

CONFIDENTIAL

U.S. DISTRICT COURT
DISTRICT OF PUERTO RICO
PROBATION OFFICE

2977

TRANSMITTAL MEMO

TO: HON. JUAN M. PÉREZ-GIMÉNEZ, SENIOR, U.S. DISTRICT JUDGE

RE: LESPIER-VELAZQUEZ, Miguel
Case Name

Cr. No. 07-00290-013 (PG)

Because of the possibility that the Judge will rely on information in the presentence report, as well as, the potential for appellate review, the presentence report has been hand delivered to the chambers of Senior Judge Juan M. Pérez-Giménez, under seal in accordance with the long-standing practice of treating presentence reports as non-public in view of the sensitive and often confidential information contained herein.

S/EUSTAQUIO BABILONIA
EUSTAQUIO BABILONIA, CHIEF
U. S. PROBATION OFFICER

ACKNOWLEDGED RECEIPT ON: Feb. 4, 2010

SIGNED: [Signature]

* * * * *

COMPLETION OF REPORT NOTIFIED TO:

Person Contacted:

Person Contacted:

| | | | |
|---------------------------------------|-----------------|----------------|------------|
| <u>AUSA José Capó-Iriarte (FAX)</u> | <u>11-25-08</u> | <u>1:48 pm</u> | <u>rpc</u> |
| <u>U.S. Attorney's Office</u> | <u>Date</u> | <u>Time</u> | <u>By</u> |
| <u>AFPD Max J. Pérez-Boutet (FAX)</u> | <u>11-25-08</u> | <u>1:46 pm</u> | <u>rpc</u> |
| <u>Counsel's Office</u> | <u>Date</u> | <u>Time</u> | <u>By</u> |

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COPY FORWARDED TO AUSA THROUGH CLERK'S OFFICE ON 11-25-08
TWO COPIES FORWARDED TO COUNSEL VIA REGULAR MAIL ON.....
TWO COPIES HAND DELIVERED TO DEFENSE COUNSEL ON
TWO COPIES FORWARDED TO AFPD OFFICE VIA CLERK'S OFFICE ON..... 11-25-08

MSR/rpc